

LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

LYNN M. STAINBROOK
DIRECTOR

PHONE (920) 448-4400
FAX (920) 448-4364

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

**Southwest Branch Library
974 Ninth Street, Green Bay**

Thursday, June 16, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Solar Energy Projects
 - c. Approve engineering costs for bathroom renovation
 - d. Other Activity
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. Budget
 - a. Approval of Performance Measures, Mission Statement and Program Description
9. Approve Filling Open Library Positions
10. Nicolet Federated Library System
 - a. Monthly update
11. President's report
12. Director's report
13. Such other matters as are authorized by law
14. Adjournment

**Notice is hereby given that action by the committee may be taken
on any of the items which are described or listed in this agenda.**


Terry Watermolen
President

